

# **RAJNISH WELLNESS LIMITED**

CIN NO - U52100MH2015PLC265526

- info@rajnishwellness.com
- www.rajnishwellness.com

022 23065555

+91 9867702580 | +91 97 6991 1731

Date:01.10.2019

To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 541601

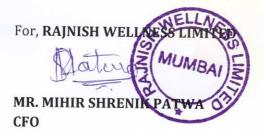
Dear Sir's,

### Subject: Disclosure of Voting Results of the 4<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019.

The details of voting results of the 4<sup>th</sup>Annual General Meeting of the Company held on September 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,





CS. Jaymin Modi B.Com., A.C.S., L.L.B. A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane - 401 101. Mobile.: 9892218060 / 9892445656 Email : csjayminmodi@gmail.com

#### SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To, SHALINI VIJENDRA MISHRA- Chairman & WTD. RAJNISH WELLNESS LIMITED

4<sup>th</sup> Annual General Meeting of the Equity Shareholders of Rajnish Wellness Limited held on Monday the 30<sup>th</sup> September, 2019, at 11.00a.m. at 11/23R, NAVJEEVAN BUILDING PREMISES NO 3, LAMINGTON ROAD, MUMBAI CENTRAL (EAST), MUMBAI 400 008.

#### Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi &Co, having been appointed by the Board of Directors of the *Rajnish Wellness Limited* (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 4<sup>th</sup>Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 4<sup>th</sup>Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

#### (a) Resolution No.1:- Ordinary Resolution -

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	11	2,53,945	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	11	2,53,945	100%





Total Poll Forms received			
Less: Invalid/ Rejected Poll Forms	7	58,800	100%
Net Valid Poll Forms received (C)	NIL	NIL	0.00%
Total Votes - (A+B+C)	7	58,800	100%
Assenting	18	3,12,745	
Dissenting	17	3,00,745	100%
Dissenting	1	12,000	96.16%
		12,000	3.84%

Accordingly, out of **3,12,745** votes cast **,3,00,745** votes were cast ASSENTING to the Ordinary Resolution constituting **96.16** % of the total votes cast; **12,000** votes were cast DISSENTING to the Ordinary Resolution constituting **3.84** % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

### (b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Ms. Shalini Vijendra Mishra, who retires by rotation and being eligible offered himself for re-appointment

Particulars	1	1	
*		ails	
	No. of Votes	No. of Shares	% of Total valid
Total Ballot Forms received through post	0		votes cast
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through	0	0	0.00%
post (A)	0	0	0.00%
Total Electronic votes received			
Less: Invalid Electronic votes	11	2,53,945	100%
Net Valid Electronic Votes (B)	NIL	NIL	0.00%
Total Poll Forms received	11	2,53,945	100%
	7	58,800	
Less: Invalid/ Rejected Poll Forms	NIL	NIL	100%
Net Valid Poll Forms received (C)	7		0.00%
Total Votes – (A+B+C)		58,800	100%
Assenting	18	3,12,745	100%
Dissenting	17	3,00,745	96.16%
	1	12,000	3.84%
			3.84%

Accordingly, out of **3,12,745** votes cast **,3,00,745** votes were cast ASSENTING to the Ordinary Resolution constituting **96.16** % of the total votes cast; **12,000** votes were cast DISSENTING to the Ordinary Resolution constituting **3.84** % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

### (c) Resolution No.3:- Ordinary Resolution -

D

To appoint a Director in place of Mr. Rajnishkumar Singh, who retires by rotation and being eligible offered himself for re-appointment.

		Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast	

MIN MOD 16948 ompany Secretarie

Dissenting	1	3,00,745 12,000	96.16%
	17		100%
Assenting	18	3,12,745	
Total Votes - (A+B+C)	7	58,800	100%
Net Valid Poll Forms received (C)	NIL	NIL	0.00%
Less: Invalid/ Rejected Poll Forms	NII	58,800	100%
Total Poll Forms received	7	2,53,945	100%
Net Valid Electronic Votes (B)	11		0.00%
Net Valid Floatmant W	NIL	NIL	100%
Less: Invalid Electronic votes	11	2,53,945	1000/
Total Electronic votes received			0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Net Valid Ballot Forms	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.000/
Total Ballot Forms received through post	0	0	1

Accordingly, out of **3,12,745** votes cast **,3,00,745** votes were cast ASSENTING to the Ordinary Resolution constituting **96.16** % of the total votes cast; **12,000** votes were cast DISSENTING to the Ordinary Resolution constituting **3.84** % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

## (d) Resolution No.4: - Oridinary Resolution -

To Consider And Approve regularisation of additional director, Mr. Manoj Kumar by appointing him as Independent Director of the company

Particulars	Voting Details		
Total Pallet F	No. of Votes	No. of Shares	% of Total valid
Total Ballot Forms received through post Less: Invalid Ballot Forms	0	0	votes cast
Not Valid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through	0		0.00%
post (A) Total Electronic votes received		0	0.00%
Less: Invalid Electronic votes	11	2,53,945	100%
Net Valid Electronic Votes (B)	NIL	NIL	0.00%
Total Poll Forms received	11	2,53,945	100%
Less: Invalid/ Rejected Poll Forms	7	58,800	100%
Net Valid Poll Forms received (C)	NIL	NIL	0.00%
Total Votes - (A+B+C)	7	58,800	100%
Assenting	18	3,12,745	100%
Dissenting	17	3,00,745	96.16%
	1	12,000	3.84%

Accordingly, out of **3,12,745** votes cast **,3,00,745** votes were cast ASSENTING to the Ordinary Resolution constituting **96.16** % of the total votes cast; **12,000** votes were cast DISSENTING to the Ordinary Resolution constituting **3.84** % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.



Page 3 of 4

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 4<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

For Jaymin Modi & Co, Company Secretary

fodi

CS Jaymin Modi Scrutinizer M. No.44248 CoP No.16948

Date:01.10.2019 Place: Mumbai.

JAYMIN MODI & ACS No. 44248 COP No. 16948 Company Secretar